



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Health Services

At its meeting held February 22, 2005, the Board took the following action:

15

The following item was called for consideration:

The Director of Health Services' recommendation to approve and instruct the Director to sign a Trauma Center Service Augmentation Agreement with St. Francis Medical Center, for a total maximum amount of \$4.8 million, effective March 1, 2005 through February 28, 2006; authorize the Director to extend the agreement for one-year at the written request of St. Francis Medical Center unless the County objects for good cause; and approve the following related actions:

Approve allocation and expenditure of up to a maximum amount of \$4.8 million in "Measure B" Trauma Property Assessment funding, including a maximum amount of \$1.9 million for St. Francis Medical Center patient claims as part of the Los Angeles County Trauma Center System, and a Transitional Capacity Development Allowance in an amount not to exceed \$2.9 million;

Approve appropriation adjustment to allocate \$3.0 million in "Measure B" Appropriation For Contingencies funds as follows: \$1.6 million for trauma care and Transitional Capacity Development Allowance services provided by St. Francis Medical Center during Fiscal Year 2004-2005 and \$1.4 million in Fiscal Year 2004-2005 to backfill a shortfall of other State and local funding needed to maintain the current reimbursement rates for the Non-County Physician Trauma Services for Indigents Program and Emergency Services for Indigents Program at St. Francis Medical Center; and

(Continued on Page 2)

Approve appropriation adjustment for a total amount of \$2.3 million which is necessary to reallocate \$1.6 million in "Health Services Designation" funds to augment Harbor-UCLA Medical Center as part of the Los Angeles County Trauma Center System during Fiscal Year 2004-2005 and increase related patient care revenues by \$0.7 million to cover costs associated with Salaries & Employee Benefits, Services and Supplies and Fixed Assets.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Director of Health Services' aforementioned recommendations were adopted.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow interested persons to address the Board.

Michael Pfeiffer, Los Angeles County Emergency Medical Directors Association, and Dr. Robert Splawn, Medical Director, Emergency Services for California Hospital, addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, unanimously carried, the Director of Health Services' attached recommendations were adopted.

09022205\_15

#### Attachment

Copies distributed:  
Each Supervisor  
Chief Administrative Officer  
County Counsel